

Governance Committee Meeting Agenda

1st Floor Conference Room Tuesday, January 12, 2016 2:00 – 2:30 p.m.

- 1. Approval December 8, 2015 Minutes
- 2. Old Business

Update on 33 % Page Avenue – Building Condition, Estimates and Next Steps Paul Fetherston

- 3. New Business
 - Consideration of resolution supporting "Ban the Box" Kelley Dickens
 - Consideration of Participation in Invest Health Grant Application Mayor Manheimer